

HOUSE No. 4783

Substituted by the House, on motion of Ms. Canavan of Brockton, for a bill with the same title (House, No. 2059, amended). May 22, 2008.

The Commonwealth of Massachusetts

In the Year Two Thousand and Eight.

AN ACT RELATIVE TO PATIENT SAFETY.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

1 SECTION 1. Chapter 6A of the General Laws is hereby amended
2 by inserting after section 16G the following section:—

3 Section 16H. A nursing advisory board is hereby established
4 within, but not subject to, the control of the executive office of
5 health and human services. The advisory board shall consist of 8
6 members who shall have a demonstrated background in nursing or
7 health services research and who shall represent the continuum of
8 health care settings and services, including, but not limited to, long-
9 term institutional care, acute care, community-based care, public
10 health, school care, and higher education in nursing. The members
11 shall be appointed by the governor from a list of 10 individuals rec-
12 ommended by the board of registration in nursing and a list of 10
13 persons recommended by the Massachusetts Center for Nursing, Inc.
14 The advisory board shall elect a chair from among its members and
15 adopt bylaws for its proceedings. Each of the 8 members appointed
16 by the governor, shall serve for a term of 3 years, except that in
17 making his initial appointments, the governor shall appoint 2 mem-
18 bers to serve for a term of 1 year, 2 members to serve for a term of 2
19 years, 4 members to serve for a term of 3 years. Persons may be
20 appointed to fill vacancies who shall serve for the unexpired term.
21 No member shall serve more than 2 consecutive full terms.

22 The advisory board shall:—

23 (a) advise the governor and the General Court on matters related
24 to the practice of nursing, including the shortage of nurses across the

25 Commonwealth in all settings and services, including long-term
26 institutional care, acute care, community-based care, public health,
27 school care, and higher education in nursing;

28 (b) develop a research agenda, apply for federal and private
29 research grants, and commission and fund research projects to fulfill
30 the agenda;

31 (c) recommend policy initiatives to the governor and the general
32 court;

33 (d) prepare an annual report and disseminate the report to the gov-
34 ernor, the general court, the secretary of health and human services,
35 the director of labor and workforce development and the commis-
36 sioner of public health; and

37 (e) consider the use of current government resources, including,
38 but not limited to, the Workforce Training Fund as provided for time
39 to time in the General Appropriations Act.

40 Any funds granted to the advisory board shall be deposited with
41 the state treasurer and may be expended by the advisory board in
42 accordance with the conditions of the grants, without specific appro-
43 priation. The advisory board may expend for services and other
44 expenses any amounts that the General Court may appropriate. The
45 advisory board shall conduct at least 1 public hearing during each
46 year.

1 SECTION 2. Section 14 of Chapter 13 of the General Laws, as
2 appearing in the 2006 Official Edition, is hereby amended by
3 striking out, in line 35, the word “and”, and by inserting after the
4 word “nursing”, in line 37, the following:— ; and (l) establish an
5 expert nursing corps, to be known as the Clara Barton Expert
6 Nursing Corps, which shall consist of recognized nurses of high
7 achievement in the profession who shall mentor incoming or novice
8 nurses and further the goals of the nursing profession; provided
9 however, that the board shall adopt guidelines governing the imple-
10 mentation of the program; provided further, that such guidelines
11 shall include, but not be limited to, the following provisions:— spe-
12 cialty, standing, experience, and successful efforts to enable the
13 nursing profession.

1 SECTION 3. Chapter 15A of the General Laws is hereby
2 amended by inserting after section 15F the following section:—

3 Section 15G. Notwithstanding any general or special law to the
4 contrary, any state or community college, or the University of
5 Massachusetts may enter into employment contracts for a minimum
6 period of 5 years with faculty members who teach nursing at such
7 institutions, unless both parties agree to a shorter term of employ-
8 ment. For the purpose of this section in order to preserve the public's
9 health and safety, any nursing faculty positions made vacant by the
10 retirement of any employee receiving benefits in accordance with
11 this section, shall be deemed a position of critical and essential
12 nature and shall be included on the schedule provided by the board
13 of higher education to the house and senate committee on ways and
14 means as set forth in this section.

1 SECTION 4. Said Chapter 15A is hereby further amended by
2 inserting after Section 19E the following 6 sections:—

3 Section 19F. The board shall establish a student loan repayment
4 program and a faculty position payment program, for the purpose of
5 encouraging outstanding students to work in the profession of
6 nursing or for existing nurses or nurse student graduates to teach
7 nursing within the Commonwealth by providing financial assistance
8 for the repayment of qualified education loans or by providing com-
9 pensation to health care facilities to cover nurse scheduled work time
10 spent teaching. The board of higher education shall adopt guidelines
11 governing the implementation of the program, which shall include,
12 but not be limited to, eligibility, repayment schedules and fair prac-
13 tice measures.

14 Section 19G. The board shall provide grants to institutions of
15 higher education and health care institutions in the Commonwealth
16 for the purpose of fostering partnerships between higher education
17 institutions and clinical agencies that promote the recruitment and
18 retention of nurses. Such grants may also be made available to such
19 institutions for the purpose of establishing and maintaining nurse
20 mentoring or nursing internship programs. The board shall adopt
21 guidelines governing the awarding of these grants.

22 Section 19H. The board shall establish the Clara Barton Scholar-
23 ship Program to provide students in approved Massachusetts col-
24 leges, universities and schools of nursing with scholarships for
25 tuition and fees for the purpose of encouraging outstanding Massa-
26 chusetts students to work as nurses in, but not limited to, acute care

27 hospitals, psychiatric and mental health clinics or hospitals, commu-
28 nity or neighborhood health centers, rehabilitation centers, nursing
29 homes, or as a home health, school or public health nurses in the
30 Commonwealth, or to teach nursing in colleges, universities, or
31 schools of nursing in the commonwealth. The board of higher edu-
32 cation shall adopt guidelines governing the implementation of the
33 Clara Barton Scholarship Program.

34 Colleges, universities, and schools of nursing in the Common-
35 wealth may administer the Clara Barton Scholarship Program and
36 select recipients in accordance with guidelines adopted by the board.
37 Scholarships may be made available to full or part time matricu-
38 lating students in courses of study leading to a degree in nursing or
39 the teaching of nursing. The criteria of the recipients and the amount
40 of the scholarships shall be determined by the board of higher educa-
41 tion.

42 Section 19I. The board shall develop a program to provide
43 matching grants to any hospital that commits resources or personnel
44 to nurse education programs. Such program shall provide a dollar-
45 for-dollar match for any funds committed by a hospital to pay for
46 nurse faculty positions in publicly funded schools of nursing,
47 including the costs of providing hospital personnel loaned to said
48 schools of nursing.

49 Section 19J. The board shall appropriate a portion of the Clara
50 Barton Nursing Excellence Trust Fund, established in Section 2YYY
51 of Chapter 29, to be used for refresher courses and retraining at
52 accredited schools of nursing for licensed registered nurses returning
53 to bedside care.

54 Section 19K. The board shall develop a program to increase the
55 racial and ethnic diversity of the nursing workforce. The program
56 shall focus on the identification, recruitment and retention of nursing
57 students from populations underrepresented in the health care pro-
58 fessions and shall pay special attention to economic, social, and edu-
59 cational barriers for the diversification of the nursing workforce.

1 SECTION 5. Chapter 29 of the General Laws is hereby amended
2 by inserting after section 2XXX, the following section:—

3 Section 2YYY. There is hereby established and set up on the
4 books of the Commonwealth a separate fund, to be known as the
5 Clara Barton Nursing Excellence Trust Fund, hereinafter referred to

6 as the fund. There shall be credited to the fund all revenues from
7 public, subject to appropriation, and private sources as appropri-
8 ations, gifts, grants, donations, and from the federal government as
9 reimbursements, grants-in-aid or other receipts to further the pur-
10 poses of the fund in accordance with Sections 19F to 19K, inclusive,
11 of Chapter 15A, and any interest or investment earnings on such rev-
12 enues. All revenues credited to the fund shall remain in the fund and
13 shall be expended, without further appropriation, for the purposes of
14 said sections 19F to 19K, inclusive of said chapter 15A. The state
15 treasurer shall deposit and invest monies in said fund in accordance
16 with Sections 34, and 38 in such a manner as to secure the highest
17 rate of return consistent with the safety of the fund. The fund shall
18 be expended only for the purposes stated in said Sections 19F to
19 19K, inclusive, at the direction of the commissioner of higher educa-
20 tion, established in Section 6 of said Chapter 15A.

21 On February 1 of each year, the state treasurer shall notify the
22 advisory board established pursuant to Section 16H of Chapter 6A
23 of any projected interest and investment earnings available for
24 expenditure from said fund for each fiscal year.

1 SECTION 6. Chapter 111 of the General Laws is hereby
2 amended by adding the following 9 sections:—

3 Section 221. As used in Sections 221 to 229, inclusive, the
4 following words shall, unless the context clearly requires otherwise,
5 have the following meanings:—

6 “Adjustment of standards”, the adjustment of nurse’s patient
7 assignment standards in accordance with patient acuity according to,
8 or in addition to, direct-care registered nurse staffing levels deter-
9 mined by the nurse manager, or his designee, using the patient acuity
10 system developed by the department and any alternative patient
11 acuity system utilized by hospitals, if said system is certified by the
12 department.

13 “Acuity”, the intensity of nursing care required to meet the needs
14 of a patient; higher acuity usually requires longer and more frequent
15 nurse visits and more supplies and equipment.

16 “Assignment”, the provision of care to a particular patient for
17 which a direct-care registered nurse has responsibility within the
18 scope of the nurse’s practice, notwithstanding any general or special
19 law to the contrary.

20 “Assist”, patient care that a direct-care registered nurse may pro-
21 vide beyond his patient assignments if the tasks performed are spe-
22 cific and time-limited.

23 “Board”, the board of registration in nursing.

24 “Circulator”, a direct-care registered nurse devoted to tracking
25 key activities in the operating room.

26 “Department”, the department of public health.

27 “Direct-care registered nurse”, a registered nurse who has
28 accepted direct responsibility and accountability to carry out medical
29 regimens, nursing or other bedside care for patients.

30 “Facility”, a hospital licensed under section 51, the teaching hos-
31 pital of the University of Massachusetts medical school, any
32 licensed private or state-owned and state-operated general acute care
33 hospital, an acute psychiatric hospital, an acute care specialty hos-
34 pital, or any acute care unit within a state-operated facility. As used
35 in sections 221 to 229, inclusive, this definition shall not include
36 rehabilitation facilities or long-term acute care facilities.

37 “Float nurse”, a direct-care registered nurse that has demonstrated
38 competence in any clinical area that he may be requested to work
39 and is not assigned to a particular unit in a facility.

40 “Health Care Workforce”, personnel that have an effect upon the
41 delivery of quality care to patients, including but not limited to,
42 licensed practical nurses, unlicensed assistive personnel and/or other
43 service, maintenance, clerical, professional and/or technical workers
44 and other health care workers.

45 “Nurse’s patient limit”, the maximum number of patients assigned
46 to each direct-care registered nurse at one time on a particular unit.

47 “Mandatory overtime”, any employer request with respect to
48 overtime, which, if refused or declined by the employee, may result
49 in an adverse employment consequence to the employee. The term
50 overtime with respect to an employee, means any hours that exceed
51 the predetermined number of hours that the employer and employee
52 have agreed that the employee shall work during the shift or week
53 involved.

54 “Monitor in moderate sedation cases”, a direct-care registered
55 nurse devoted to continuously monitoring his patient’s vital statistics
56 and other critical symptoms.

57 “Nurse manager”, the registered nurse, or his designee, whose
58 tasks include, but are not limited to, assigning registered nurses to

59 specific patients by evaluating the level of experience, training, and
60 education of the direct-care nurse and the specific acuity levels of
61 the patient.

62 “Nurse’s patient assignment standard”, the optimal number of
63 patients to be assigned to each direct-care registered nurse at one
64 time on a particular unit.

65 “Nursing care”, care which falls within the scope of practice as
66 defined in section 80B of chapter 112 or is otherwise encompassed
67 within recognized professional standards of nursing practice,
68 including assessment, nursing diagnosis, planning, intervention,
69 evaluation and patient advocacy.

70 “Overwhelming patient influx”, an unpredictable or unavoidable
71 occurrence at unscheduled or unpredictable intervals that causes a
72 substantial increase in the number of patients requiring emergent and
73 immediate medical interventions and care, a declared national or
74 state emergency, or the activation of the health care facility disaster
75 diversion plan to protect the public health or safety.

76 “Patient acuity system”, a measurement system that is based on
77 scientific data and compares the registered nurse staffing level in
78 each nursing department or unit against actual patient nursing care
79 requirements of each patient, taking into consideration the health
80 care workforce on duty and available for work appropriate to their
81 level of training or education, in order to predict registered nursing
82 direct-care requirements for individual patients based on the severity
83 of patient illness. Said system shall be both practical and effective in
84 terms of hospital implementation.

85 “Teaching hospital”, a facility as defined in section 51 that meets
86 the teaching facility definition of the American Association of Med-
87 ical Colleges.

88 “Temporary nursing service agencies”, also known as the nursing
89 pool as defined in section 72Y, and as regulated by the department.

90 “Unassigned registered nurse”, includes, but not limited to, any
91 nurse administrator, nurse supervisor, nurse manager, or charge
92 nurse that maintains his registered nurse licensing certification but is
93 not assigned to a patient for direct care duties.

94 Section 222. The department shall reevaluate the numbers that
95 comprise the nurse’s patient assignment standards and nurse’s
96 patient limits and the patient acuity system in the evaluation period
97 and then every 3 years thereafter, taking into consideration evolving

98 technology or changing treatment protocols and care practices and
99 other relevant clinical factors.

100 Section 223. (a) The department shall develop nurse's patient
101 assignment standards which shall be an ideal number of patients
102 assigned to a direct-care registered nurse that will promote equal,
103 high-quality, and safe patient care at all facilities. The standards shall
104 form the basis of nurse staffing plans set forth in Section 225. The
105 department shall use, at a minimum, the following information to
106 develop nurse's patient assignment standards for all facilities: (1)
107 Massachusetts specific data, including, but not limited to, the role of
108 registered nurses in the Commonwealth by type of unit, the current
109 staffing plans of facilities, the relative experience and education of
110 registered nurses, the variability of facilities, and the needs of the
111 patient population; (2) fluctuating patient acuity levels; (3) variations
112 among facilities and patient care units; (4) scientific data related to
113 patient outcomes, a rigorous analysis of clinical data related to
114 patient outcomes and valid nationally recognized scientific evidence
115 on patient care, facility medical error rates, and health care quality
116 measures; (5) availability of technology; (6) treatment modalities
117 within behavioral health facilities; and (7) public testimony from
118 both the public and experts within the field.

119 (b) The nurse's patient assignment standards may be adjustable
120 and flexible, as determined by the department, to consider factors,
121 including but not limited to; varying patient acuity, time of day, and
122 registered nurse experience. The number of patients assigned to each
123 direct-care registered nurse may not be averaged. The nurse's
124 patient assignment standards may not refer to a total number of
125 patients and a total number of direct-care registered nurses on a unit
126 and shall not be factored over a period of time.

127 (c) The department shall develop nurse's patient limits which rep-
128 resent the maximum number of patients to be safely assigned to each
129 direct-care registered nurse at one time on a particular unit. The
130 number of patients assigned to each direct-care registered nurse shall
131 not be averaged and each limit shall pertain to only one direct-care
132 registered nurse. Nurse's patient limits shall not refer to a total
133 number of patients and a total number of direct-care registered
134 nurses on a unit and shall not be factored over a period of time. A
135 facility's failure to adhere to these nurse's patient limits shall result

136 in non-compliance with this section and the facility shall be subject
137 to the enforcement procedures herein and Section 228.

138 (d) If the commissioner finds that, for any unit, the department
139 cannot arrive at a rationally based limit using available scientific
140 data, the commissioner shall report to: (1) the clerks of the house of
141 representatives and the senate who shall forward the same to the
142 speaker of the house of representatives, the president of the senate,
143 the chairs of the joint committee on public health, and the joint com-
144 mittee on state administration and regulatory oversight; (2) the com-
145 missioner of the division of health care financing and policy; and (3)
146 the nursing advisory board as defined in section 16H of chapter 6A,
147 the reasons for the department's failure to arrive at a rationally based
148 limit and the data necessary for the department to determine a limit
149 by the next review period.

150 (e) The setting of nurse's patient assignment standards and nurse's
151 patient limits for registered nurses shall not result in the under-
152 staffing or reductions in staffing levels of the health care workforce.
153 The availability of the health care workforce enables registered
154 nurses to focus on the nursing care functions that only registered
155 nurses, by law, are permitted to perform and thereby helps to ensure
156 adequate staffing levels.

157 (f) Nurse's patient assignment standards and nurse's patient limits
158 shall be determined for the following departments, units or types of
159 nursing care:—

160 (1) intensive care units;

161 (2) critical care units;

162 (3) neo-natal intensive care;

163 (3) burn units;

164 (4) step-down or intermediate care;

165 (5) operating rooms, (i) not to include a registered nurse working
166 as a circulator (ii) to be determined for registered nurse working as a
167 monitor in moderate sedation cases;

168 (6) post-anesthesia care with the patient remaining under anes-
169 thesia or with a patient in a post-anesthesia state;

170 (7) emergency department overall;

171 (8) emergency critical care, provided that the triage, radio or other
172 specialty registered nurse is not included;

173 (9) emergency trauma;

- 174 (10) labor and delivery with separate standards for (i) a patient in
175 active labor, (ii) patients, or couplets, in immediate postpartum, and
176 (iii) patients, or couplets, in postpartum;
177 (11) intermediate care nurseries;
178 (12) well-baby nurseries;
179 (13) pediatric units;
180 (14) psychiatric units;
181 (15) medical and surgical;
182 (16) telemetry;
183 (17) observational or out-patient treatment;
184 (18) transitional care;
185 (19) acute inpatient rehabilitation;
186 (20) specialty care unit; and
187 (21) any other units or types of care determined by the depart-
188 ment.
- 189 (g) The department shall jointly, with the department of mental
190 health, develop nurse's patient assignment standards and nurse's
191 patient limits in acute psychiatric care units. These standards and
192 limits shall not interfere with the licensing standards of the depart-
193 ment of mental health.
- 194 (h) Nothing in this section shall exempt a facility that identifies a
195 unit by a name or term other than those used in this section, from
196 complying with the nurse's patient assignment standards and nurse's
197 patient limits and other provisions established in this section for care
198 specific to the types of units listed.
- 199 Section 224. (a) The department shall develop a patient acuity
200 system, as defined in Section 221. The department may also certify
201 patient acuity systems developed or utilized by facilities. Patient
202 acuity systems shall include standardized criteria determined by the
203 department. The patient acuity system shall be used by facilities
204 to:—
- 205 (1) assess the acuity of individual patients and assign a value,
206 within a numerical scale, to each individual patient;
207 (2) establish a methodology for aggregating patient acuity;
208 (3) monitor and address the fluctuating level of acuity of each
209 patient;
210 (4) supplement the nurse's patient assignments and indicate the
211 need for adjustment of direct-care registered nurse staffing as patient
212 acuity changes; and

213 (5) assess the need for health care workforce staff to ensure
214 nurses' focus on the delivery of patient care.

215 (b) The patient acuity system designed by the department or other
216 patient acuity system used by a facility and certified by the depart-
217 ment shall be used in determining adjustments in the number of
218 direct-care registered nurses due to the following factors:—

219 (1) the need for specialized equipment and technology;

220 (2) the intensity of nursing interventions required and the com-
221 plexity of clinical nursing judgment needed to design, implement
222 and evaluate the patient's nursing care plan consistent with profes-
223 sional standards of care;

224 (3) the amount of nursing care needed, both in number of direct-
225 care registered nurses and skill mix of members of the health care
226 workforce necessary to the delivery of quality patient care required
227 on a daily basis for each patient in a nursing department or unit, the
228 proximity of patients, the proximity and availability of other
229 resources, and facility design;

230 (4) appropriate terms and language that are readily used and
231 understood by direct-care registered nurses; and

232 (5) patient care services provided by registered nurses and the
233 health care workforce.

234 (c) The patient acuity system shall include a method by which
235 facilities may adjust a nurse's patient assignments within the limits
236 determined by the department as follows:—

237 (1) a nurse manager or designee shall adjust the patient assign-
238 ments according to the patient acuity system whenever practicable as
239 determined by need;

240 (2) a nurse manager or designee shall adjust the patient assign-
241 ments when the department-developed or certified patient acuity
242 system indicates a change in acuity of any particular patient to the
243 extent that it triggers an alert mechanism tied to the aggregate
244 patient acuity;

245 (3) a nurse manager or designee shall be responsible for reas-
246 signing patients to comply with the patient acuity system, provided
247 that the nurse manager may rearrange patient assignments within the
248 direct-care registered nurses already under management and may
249 also utilize an available float nurse;

250 (4) at any time, any registered nurse may assess the accuracy of
251 the patient acuity system as applied to a patient in the registered
252 nurse's care.

253 Nothing in this section shall supersede or replace any require-
254 ments otherwise mandated by law, regulation or collective bar-
255 gaining contract so long as the facility meets the requirements
256 determined by the department.

257 Section 225. As a condition of licensing by the department, each
258 facility shall submit annually to the department a prospective
259 staffing plan with a written certification that the staffing plan is suf-
260 ficient to provide adequate and appropriate delivery of health care
261 services to patients for the ensuing year. A staffing plan shall:—

262 (1) incorporate information regarding the number of licensed beds
263 and amount of critical technical equipment associated with each bed
264 in the entire facility; (2) adhere to the nurse's patient assignment
265 standards;

266 (3) employ the department -developed or facility-developed or
267 any alternative patient acuity system developed or utilized by a
268 facility and certified by the department when addressing fluctuations
269 in patient acuity levels that may require adjustments in registered
270 nurse staffing levels as determined by the department;

271 (4) provide for orientation of registered nursing staff to assigned
272 clinical practice areas, including temporary assignments;

273 (5) include other unit or department activity such as discharges,
274 transfers and admissions, and administrative and support tasks that
275 are expected to be done by direct-care registered nurses in addition
276 to direct nursing care;

277 (6) include written reports of the facility's patient aggregate out-
278 come data;

279 (7) incorporate the assessment criteria used to validate the acuity
280 system relied upon in the plan; and

281 (8) include services provided by the health care workforce neces-
282 sary to the delivery of quality patient care.

283 As a condition of licensing, each facility shall submit annually to
284 the department an audit of the preceding year's staffing plan. The
285 audit shall compare the staffing plan with measurements of actual
286 staffing, as well as measurements of actual acuity for all units within
287 the facility assessed through the patient acuity system.

288 Section 226. (a) A direct-care registered nurse at the beginning of
289 the nurse's shift will be assigned to a certain patient or patients by
290 the nurse manager, who shall use professional judgment in so
291 assigning, provided that the number of patients so assigned shall not
292 exceed the nurse's patient limit associated with the unit.

293 (b) An unassigned registered nurse may be included in the
294 counting of the nurse to patient assignment standards only when that
295 unassigned registered nurse is providing direct care. When an unas-
296 signed registered nurse is engaged in activities other than direct
297 patient care, that nurse shall not be included in the counting of the
298 nurse to patient assignments. Only an unassigned registered nurse,
299 who has demonstrated current competence to the facility to provide
300 the level of care specific to the unit to which the patient is admitted,
301 may relieve a direct-care registered nurse from said unit during
302 breaks, meals, and other routine and expected absences.

303 (c) Nothing in this section shall prohibit a direct-care registered
304 nurse from assisting with specific tasks within the scope of the
305 nurse's practice for a patient assigned to another nurse.

306 (d) Each facility shall plan for routine fluctuations in patient
307 census. In the event of an overwhelming patient influx, said facility
308 shall demonstrate that prompt efforts were made to maintain
309 required staffing levels during the influx and that mandated limits
310 were reestablished as soon as possible, and no longer than a total of
311 48 hours after termination of the event, unless approved by the
312 department.

313 (e) For the purposes of complying with the requirements set forth
314 in this section, except in cases of federal or state government
315 declared public emergencies, or a facility-wide emergency, no
316 facility may employ mandatory overtime.

317 Section 227. (a) No facility shall directly assign any unlicensed
318 personnel to perform non-delegable licensed nurse functions to
319 replace care delivered by a licensed registered nurse. Unlicensed
320 personnel are prohibited from performing functions which require
321 the clinical assessment, judgment and skill of a licensed registered
322 nurse. Such functions shall include, but not be limited to:—

323 (1) nursing activities which require nursing assessment and judg-
324 ment during implementation;

325 (2) physical, psychological, and social assessment which requires
326 nursing judgment, intervention, referral or follow-up;

327 (3) formulation of the plan of nursing care and evaluation of the
328 patient's response to the care provided; (4) administration of medica-
329 tions; and (5) health teaching and health counseling.

330 (b) For purposes of compliance with this section, no registered
331 nurse shall be assigned to a unit or a clinical area within a facility
332 unless the registered nurse has an appropriate orientation in the clin-
333 ical area sufficient to provide competent nursing care and has
334 demonstrated current competency levels through accredited institu-
335 tions and other continuing education providers.

336 Section 228. (A) If a facility can reasonably demonstrate to the
337 department, with sufficient documentation as determined by the
338 appropriate entity, the attorney general or the division of health care
339 finance and policy, extreme financial hardship as a consequence of
340 meeting the requirements set forth in Sections 221 to 229, inclusive,
341 then the facility may apply to the department for a waiver of up to 9
342 months.

343 (B) As a condition of licensing, a facility required to have a
344 staffing plan under this section shall make available daily on each
345 unit the written nurse staffing plan to reflect the nurse's patient
346 assignment standard and the nurse's patient limit as a means of con-
347 sumer information and protection.

348 (C) The department shall enforce paragraphs (1) to (6), inclusive,
349 as follows:—

350 (1) If the department determines that there is an apparent pattern
351 of failure by a facility to maintain or adhere to nurse's patient limits
352 in accordance with Sections 221 to 228, inclusive, the facility may
353 be subject to an inquiry by the department to determine the causes of
354 the apparent pattern. If, after such inquiry, the department deter-
355 mines that an official investigation is appropriate and after issuance
356 of written notification to the facility, the department may conduct an
357 investigation. Upon completion of the investigation and a finding of
358 noncompliance, the department shall give written notification to the
359 facility as to the manner in which the facility failed to comply with
360 Sections 221 to 228, inclusive. Facilities shall be granted due
361 process during the investigation, which shall include the
362 following:—

363 (a) notice shall be granted to facilities that are noncompliant with
364 Sections 221 to 228, inclusive;(b) facilities shall be afforded the
365 opportunity to submit to the department, through written clarifica-

366 tion, justifications for failure to comply with Sections 221 to 228,
367 inclusive, if so determined by said department, including, but not
368 limited to, patient outcome data and other resources and personnel
369 available to support the registered nurse and patients in the unit, pro-
370 vided however, that facilities shall bear the burden of proof for any
371 and all justifications submitted to the department;

372 (c) based upon such justifications, the department may determine
373 any corrective measures to be taken, if any. Such measures may
374 include:—

375 (i) an official notice of failure to comply;

376 (ii) the imposition of additional reporting and monitoring require-
377 ments;

378 (iii) revocation of said facility's license or registration; and

379 (iv) the closing of the particular unit that is noncompliant.

380 (2) Failure to comply with limited nurse staffing requirements
381 shall be evidence of noncompliance with this section.

382 (3) Failure to comply with the provisions of this section is action-
383 able.

384 (4) If the department issues an official notice of failure to
385 comply, as set forth in paragraph (1) of subsection (C) and subclause
386 (i) of clause (c) of said paragraph (1) following submission to and
387 adjudication by the department of justifications for failure to comply
388 submitted by a facility pursuant to clause (b) of paragraph (1) of said
389 subsection (C) to a facility found in noncompliance with limits, the
390 facility shall prominently post its notice within each noncompliant
391 unit. Copies of the notice shall be posted by the facility immediately
392 upon receipt and maintained for 14 consecutive days in conspicuous
393 places including all places where notices to employees are custom-
394 arily posted. The department shall post the notices on its website
395 immediately after a finding of noncompliance. The notice shall
396 remain on the department's website for 14 consecutive days or until
397 such noncompliance is rectified, whichever is longer.

398 (5) If a facility is repeatedly found in noncompliance based on a
399 pattern of failure to comply as determined by the department, the
400 commissioner may fine the facility not more than \$3,000 for each
401 finding of noncompliance.

402 (6) Any facility may appeal any measure or fine sought to be
403 enforced by the department hereunder to the division of administra-

404 tive law appeals and any such measure or fine shall not be enforced
405 by the department until final adjudication by the division.

406 (7) The department may promulgate rules and regulations neces-
407 sary to enforce this section.

408 Section 229. The department of public health shall provide for (1)
409 an accessible and confidential system to report any failure to comply
410 with requirements of Sections 221 to 228, inclusive, and (2) public
411 access to information regarding reports of inspections, results, defi-
412 ciencies and corrections under said Sections 221 to 228, inclusive,
413 unless such information is restricted by law or regulation. Any
414 person who makes such a report shall identify themselves and sub-
415 stantiate the basis for the report; provided, however, that the identity
416 of said person shall be kept confidential by the department.

1 SECTION 7. The department of public health shall include in its
2 regulations pertaining to temporary nursing service agencies, or
3 nursing pools, as defined in section 72Y of chapter 111 of the
4 General Laws, and as regulated by the department, parameters in
5 which the department shall deny registration and operation of said
6 agencies only if the agency attempts to increase costs to facilities by
7 at least 10 per cent.

1 SECTION 8. Section 7 is hereby repealed.

1 SECTION 9. The department of public health shall submit 2
2 written reports on its progress in carrying out this act. Said depart-
3 ment shall report to the general court the results of its 2 written
4 reports to the clerks of the house of representatives and the senate
5 who shall forward the same to the president of the senate, the
6 speaker of the house of representatives, the chairs of the joint com-
7 mittee on public health. The first report shall be filed on or before
8 March 1, 2009 and the second report shall be filed on or before
9 December 1, 2010.

1 SECTION 10. The department of public health shall initially eval-
2 uate the numbers that comprise the nurse's patient assignment stan-
3 dards and nurse's patient limits set forth in Sections 221 to 228,
4 inclusive of Chapter 111 of the General Laws on or before Jan-
5 uary 1, 2013.

1 SECTION 11. The department of public health, shall develop a
2 comprehensive statewide plan to promote the nursing profession in
3 collaboration with: the executive office of housing and economic
4 development, the board of education, the board of higher education,
5 the board of registration in nursing, the Massachusetts Nurses Asso-
6 ciation, 1199SEIU, the Massachusetts Hospital Association, Inc., the
7 Massachusetts Organization of Nurse Executives Inc., and any other
8 entity deemed relevant by the department. The plan shall include
9 specific recommendations to increase interest in the nursing profes-
10 sion and increase the supply of registered nurses in the workforce,
11 including recommendations that may be carried out by state agen-
12 cies. The plan shall be filed with the clerks of the house of represen-
13 tatives and the senate, who shall forward the same to the president of
14 the senate and the speaker of the house of representatives on or
15 before April 15, 2009.

1 SECTION 12. Teaching hospitals, as defined in Section 221 of
2 Chapter 111 of the General Laws, shall meet the applicable require-
3 ments of Sections 221 to 229, inclusive of said Chapter 111 of the
4 General Laws on or before October 1, 2009. All other facilities, as
5 defined in Section 221 of Chapter 111 of the General Laws, shall
6 meet the applicable requirements. of Sections 221 to 229, inclusive
7 of said Chapter 111 of the General Laws no later than
8 October 1, 2011.

1 SECTION 13. Section 8 shall take effect on December 1, 2014.

1 SECTION 14. The department of public health shall, on or before
2 January, 1, 2009, promulgate regulations defining criteria and pro-
3 scribing the process for establishing or certifying by the department
4 a standardized patient acuity system, as defined in Section 221 of
5 Chapter 111 of the General Laws, developed or utilized by a facility
6 as defined in said Section 221 of said Chapter 111.

1 SECTION 15. The department of public health shall, on or before
2 March 1, 2009, develop a standardized patient acuity system or cer-
3 tify a facility developed or utilized patient acuity systems, as defined
4 in Section 221 of Chapter 111 of the General Laws, to be utilized by

5 all facilities to monitor the number of direct-care registered nurses
6 needed to meet patient acuity level.

1 SECTION 16. The department of public health shall, on or before
2 June 1, 2009, establish, but not before the development or certifica-
3 tion of standardized patient acuity systems, nurse's patient assign-
4 ment standards and nurse's patient limits as defined in Section 221
5 of Chapter 111 of the General Laws.

1 SECTION 17. The department of public health shall, on or before
2 June 1, 2009, promulgate regulations to implement the requirements
3 of Section 229 of Chapter 111 of the General Laws.